

## Minutes of a Special Meeting of the Common Council of the Town of Clarkdale Held on Tuesday, August 29, 2006

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, August 29, 2006 at 6:00 p.m. in the Yavapai College, Community Room M137, 601 Black Hills Drive, Clarkdale Arizona.

### Town Council:

Mayor	Doug Von Gausig (absent)
Vice Mayor	Jerry Wiley
Councilmember	Frank Sa
	Patricia Williams
	Curtiss Bohall

### Town Staff:

Town Manager	Gayle Mabery
Deputy Town Clerk	Walt Good
Comm. Dev. Director	Sherry Bailey
Public Works Director	Steven Burroughs
Finance Director	Carlton Woodruff
Fire Chief	Jerry Doerksen
Police Chief	Pat Haynie

**AGENDA ITEM: CALL TO ORDER** – Vice Mayor Wiley called the meeting to order at 6:02 p.m. and noted that Mayor Von Gausig was absent

### **AGENDA ITEM: PUBLIC COMMENT –**

**Robyn Prud'homme-Bauer** presented Council with a flyer for the Verde Valley Theatre production of the Ransom of Red Chief and invited them to attend the Gala Opening on September 8, 2006, an Ice Cream Social.

**Ellie Bauer** addressed the council on the newly planted trees. Commending the idea of the trees and being served with reclaimed water. However, the selection of cottonwood trees was wrong as the cottonwood is a very dirty tree and she looks forward to the day they cut them all down.

**AGENDA ITEM: CONSENT AGENDA** – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

Pat Williams moved that the consent agenda be approved as presented. Frank Sa seconded and the motion passed unanimously.

**A) LIQUOR LICENSE** – Approval of a Liquor License by Kerrie Lee Bluff to the Arizona Department of liquor Licenses and Control for the proposed transfer of a type 6 license (bars) for the 10-12 Lounge, 910-912 Main Street.

**B) LIBRARY AGREEMENT** – Approval of an agreement with Yavapai County Library District for FY2006-2007.

**C) DUI ENFORCEMENT GRANT** – Approval of a grant providing Town of Clarkdale funds for DUI enforcement.

**D) POLICE DISPATCH AGREEMENT** – Approval of the FY2006-2007 Police Dispatch Agreement with the City of Cottonwood.

**E) IRREVOCABLE OFFER OF DEDICATION** – Acceptance of a dedication of a water tank site from Selna and Mongini Investments to the Town of Clarkdale.

**F) GIFT DEED** – Acceptance of a gift deed granting the Town ownership rights of a water tank site from Selna and Mongini Investments.

Jason Williams was not available at this time and his presentation was tabled to allow him time to appear.

**AGENDA ITEM: INFORMATIONAL PRESENTATION ON MINGUS UNION SCHOOL DISTRICT OND** – Presentation by Sharyl Allen Superintendent of MUHS pertaining to the proposed bond issue.

**Sharyl Allen** presented a slide show on the proposed Mingus Union High School bond. The bond is for \$15,000,000.00, their State imposed bonding limit. This has been a two year process identifying the needs of the 35 year old facility. She noted the school needs electrical service and HVAC equipment upgrades. The auditorium needs repair, the boy's locker room requires a new floor and

remodeled showers, and the media center is the only area of expansion to accommodate an upgrade in technology and increased shelving. The district is debt free at this time and the items being addressed in this bond have to be done, if the bond does not pass then the district will have to go back out next year for the same bond. MUHS is serving 1308 students this year and the building capacity is 1167 while the academic space recommendation is 900. Replacement cost is \$45,000,000.00.

**AGENDA ITEM: PRESENTATION ON WILD AND SCENIC DESIGNATION FOR FOSSIL CREEK** –Presentation by Jason Williams with possible direction to staff for support of natural preservation of Fossil Creek.

*Jason Williams* representing the Arizona Wilderness Coalition made a presentation to council on the Wild and Scenic designation for Fossil Creek. Senator McCain and Congressman Renzi introduced bills into the Senate and the House on July 28, 2006 to designate segments of Fossil Creek as a wild and scenic river. Mr. Williams presented the remarkable values of the Fossil Creek area and its rare and unique geologic formation. He requested that council follow the Camp Verde Council, the Cottonwood Council and the Yavapai-Apache Nation Council in support ing this bill.

**AGENDA ITEM: WORKSESSION ON SPEED CONTROL DEVICES ON UPPER MAIN STREET** Review of a study on traffic volume and speed on Main Street in the region of the Clarkdale-Jerome Elementary School.

Police Chief Haynie began the discussion with these facts: Main Street handles 800 cars per day and 95% adhere to the speed limit. That leaves 40 cars that do not. Question is how do we address those 40 vehicles? Chief Haynie reviewed the information gathered from the speed control trailer borrowed from Cottonwood and the observation of the Police Officers patrolling the area. The plan that Chief Haynie wants to use in this neighborhood is to get the Neighborhood Officer, Officer Andre, involved with the residents and garner their ideas and perception of the area and its problem and maybe

identify the regular infraction vehicles. This makes the community involved in the solution of the situation, gets neighbors familiar with their officer and he with them. Council agreed with the chief and supported this idea of officer/community involvement.

**AGENDA ITEM: FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

Council would like a worksession to discuss the endorsement of the Fossil Creek with possible direction to staff.

**AGENDA ITEM: ADJOURNMENT** - With no further business before the Council and without objection the meeting adjourned at 8:09 p.m.

**APPROVE:**

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Doug Von Gausig, Mayor

**ATTEST:**

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Walt Good, Deputy Town Clerk

**SUBMIT:**

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Charlotte Hawken, Admin. Assistant